

CRIMINAL COVER SHEET  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

Indictment ☒ (X)  
Complaint ☐ ( )  
Information ☐ ( )  
Felony ☒ (X)  
Misdemeanor ☐ ( )  
Juvenile ☐ ( )

County of Offense: Davidson  
AUSA's NAME: Josh Kurtzman  
Reviewed by AUSA: JK  
(Initials)

Matthew Knoot  
Defendant's Full Name

Defendant's Address

Interpreter Needed? ☐ Yes ☒ X No

If Yes, what language? \_\_\_\_\_

Defendant's Attorney

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1	18 U.S.C. § 371	Conspiracy to Commit Computer Fraud	Maximum of 5 years imprisonment	\$1,000,000
2	18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering	Maximum of 20 years imprisonment	\$1,000,000
3	18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	Maximum of 20 years imprisonment	\$1,000,000
4	18 U.S.C. § 1030(a)(5)(A)	Computer Fraud	Maximum of 5 years imprisonment	\$1,000,000
5	18 U.S.C. § 1028A(a)(1)	Aggravated Identity Theft	Maximum of 2 years imprisonment	\$1,000,000
6	18 U.S.C. § 371	Conspiracy to Cause Unlawful Employment of Aliens	Maximum of 6 months imprisonment	\$250,000

Is the defendant currently in custody? Yes ☐ ( ) No ☒ (X) If yes, State or Federal? Writ requested (N/A)

Has a complaint been filed? Yes ☐ ( ) No ☒ (X)

If Yes: Name of the Magistrate Judge \_\_\_\_\_  
Was the defendant arrested on the complaint?

Case No.: \_\_\_\_\_  
Yes ☐ ( ) No ☐ ( )

Has a search warrant been issued? Yes ☒ (X) No ☐ ( )

If Yes: Name of the Magistrate Judge Holmes

Case No.: 23-mj- 1155

Was bond set by Magistrate/District Judge? Yes ☐ ( ) No ☒ (X)

Amount of bond: \_\_\_\_\_

Is this a Rule 20? Yes ☐ ( ) No ☒ (X)

To/from what district? \_\_\_\_\_

Is this a Rule 40? Yes ☐ ( ) No ☒ (X)

To/from what district? \_\_\_\_\_

Estimated trial time: 3 Days

The Clerk will issue a Summons Warrant (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes ☒ (X) No ☐ ( ) Recommended conditions of release: \_\_\_\_\_